



Antitrust and Unfair Competition Law Section, Executive Committee Meeting

Call in Number: 1-800-289-5126, Passcode: 204017

Wednesday, May 9, 2007 \* Time: 9:30AM – 10:30AM

## **AGENDA**

1. Call to Order
2. Approval of Minutes from April 11, 2007 Conference Call
3. Treasurer's Report (Mitch)
  - (a) March 2007 Report
4. UCL Program (Elaine)
  - (a) May 18, 2007, Millennium Biltmore Hotel, Downtown Los Angeles
  - (b) Thursday Night Past Chairs Reception
  - (c) Issue with Registrations (Elaine, Bonny and Kathleen)
5. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
  - (a) Date and Venue SECURED
  - (b) October 25, 2007 at the Westin St. Francis Hotel
  - (c) Candidate review and vote for A/T Lawyer of the Year
  - (d) Program Schedule Discussion
  - (e) Keynote Speaker Discussion
6. Section Antitrust Treatise – Fourth (Mark/Tom)
7. E-Brief – Update (Bonny)
8. Competition (Mark)
  - (a) When is next issue to be released?
  - (b) In time for May 18<sup>th</sup> UCL?
9. 2006/2007 Other Programs/Brown Bags (Jerry)
10. 2008 Retreat Update (Mitch)
  - (a) The Ritz Carlton Half Moon Bay cannot meet our dates
  - (b) Other Options: Palm Springs; Temecula; Napa; Santa Barbara; San Diego; Sonoma; Lake Tahoe; Yosemite
11. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
  - (a) Friday, September 28, 2007 (7:30pm dinner/Catal, Downtown Disney
  - (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel & Convention Center